

# **BIG SPRING SCHOOL DISTRICT**

**Newville, Pennsylvania**

## **COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES**

**MONDAY, JUNE 1, 2020**

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### **I. CALL TO ORDER**

The Committee of the Whole of the Board of School Directors for the Big Spring School District met through a Virtual Meeting in the Big Spring School District Board Conference Room in the District Administration Office, at 7:00 p.m. with eight (8) directors present; William Swanson, President; Todd Deihl, Vice President; David Gutshall, Treasurer; William Piper, Secretary; Richard Roush, Frank Myers, Robert Over and John Wardle.

Absent: Blasco-Hurley

Others in attendance: Richard W. Fry, Superintendent; Kevin C. Roberts, Jr., Assistant Superintendent; Richard Kerr, Business Manager; Robert Krepps, Director of Technology; Robyn Euker, Director of Curriculum and Instruction; Cathy Seras, Board Minutes.

### **II. Presentation:**

- **Updates** – Dr. Richard W. Fry, Superintendent; Dr. Kevin C. Roberts, Jr., Assistant Superintendent; Mr. Richard E. Kerr, Jr., Business Manager
  - Mr. Kerr began the meeting sharing information on the final meal count for COVID-19; stating that as of June 1, 2020 there were approximately 20,800 meals served to Big Spring School District students.
  - Mr. Kerr shared information on Medical Premiums for July 1, 2020 through June 30, 2021.
  - Mr. Kerr talked about the expenditures and shared information on the objects listed:
    1. Personnel Salaries
    2. Personnel Benefits
    3. Professional and Technology Services
    4. Property Services
    5. Transportation, Insurance and Tuition
    6. Supplies
    7. Property
    8. Interest and Other Expenses
  - Mr. Kerr stated that the expenditures at this time for FY 2021 will be approximately \$53,648,985.
  - Mr. Kerr defined the revenue for FY 2021 and shared data for the following:
    1. Local Revenue
    2. State Subsidy
    3. Structural Deficit Projection
    4. CARES Monies
    5. June EIT

- Dr. Fry updated the Board of School Directors on the status of the State budget process and timelines.
- There were discussions on transportation amongst Administration and the Board of School Directors.
- Dr. Fry shared with the Board of School Directors the final days of school and what will be happening at the elementary and secondary levels. See events listed.
  1. Fifth grade promotion ceremony will take place June 4<sup>th</sup> and 5<sup>th</sup>.
  2. June 9, 10<sup>th</sup> and 11<sup>th</sup> grade K-4 will have the opportunity to drive by their buildings and to return materials.
  3. June 15<sup>th</sup> through June 18<sup>th</sup> the Middle School will have the opportunity to enter the building with ten students at a time to pick up and return materials.
  4. At the High School all efforts at this time are focused on Seniors but plans are being put into place to bring in the underclassman with limited numbers to pick up and drop off materials the week of June 22<sup>nd</sup>.
- Dr. Fry stated that the Tier approach for BSSD's education plan has been shared with families.
- Dr. Fry communicated that BSSD families will have choice and the District needs to support their choice. Dr. Fry stated that the District needs to be ready for on-line instruction and face to face instruction.
- Dr. Fry shared the importance of professional development for teachers. He shared that there will continue to be updates throughout the summer months regarding the reopening of school.
- Dr. Fry shared the seven focus areas listed below that the Administration will be reviewing.
  1. Learning - academic and social/emotional learning
  2. Staffing - support and training
  3. Transportation
  4. School Spaces - classrooms, hallways, playground, offices, gymnasium, auditorium, cafeteria
  5. Food Services
  6. Athletics and Extra Curricular
  7. Safety Protocols, Cleaning and Monitoring
- The Board of School Directors and Administration discussed the start of fall sports.

### **III. PREVIEW OF THE AGENDA**

President Swanson requested that the Board address XIII. NEW BUSINESS PERSONNEL CONCERNS and combine Items A through D into one motion.

### **IV. BUILDING & PROPERTY COMMITTEE**

No discussion

### **V. FINANCE COMMITTEE**

No discussion

### **VI. DISTRICT IMPROVEMENT COMMITTEE**

No discussion

### **VII. BOARD POLICY**

No discussion

### **VIII. ITEMS FROM FLOOR**

No discussion

## **IX. ADJOURNMENT**

Motion by Roush, seconded by Deihl to adjourn the meeting.

Roll call vote: Voting Yes: Swanson, Deihl, Piper, Gutshall, Over, Wardle, Roush and Myers.

Motion carried unanimously. 8-0

The Committee of the Whole meeting adjourned at **7:40 p.m.**

*William L. Piper, Secretary*